

**Minutes
Flatonia City Council
Special Meeting
January 12, 2007**

Present:

Mayor	Robert Bizzell
Mayor Pro Tem	Carlene Carlock
Councilpersons	Larry Branecky
	Bryan Milson
	Steve Morrill
City Staff	Robert Wood – City Manager
	Melissa Brunner – City Secretary
	Leonard Cox – Police Chief

Opening Agenda

Call to Order

Mayor Bizzell called the meeting to order at 1:03 p.m.

Citizens' Participation

Kirk Pate spoke for the Flatonia Landmark Preservation Society in support of preserving the downtown water tower and concerning the difference between using it as a historic landmark versus a public water source.

Deliberation Agenda

1.2-2007.1 Steve Morrill motioned that, contingent on the signing of the agreement pertaining to the downtown water tower by the Flatonia Landmark Preservation Society representative, Mayor Bizzell be authorized to sign same agreement. Bryan Milson seconded the motion. None opposed. Motion carried.

Executive Session – Council adjourned to Executive Session at 1:25 p.m.

As authorized by Section 551.074, Texas Government Code, the council may enter into closed or executive session to discuss and act upon the following personnel matter:

ES1-2007.1 Duties of the city manager

Mayor Bizzell did not open the Executive Session.

Deliberation Agenda – reconvened at 1:33p.m.

1.2-2007.2 No action was taken on authorizing Mayor Bizzell to sign an employment agreement with City Manager Wood.

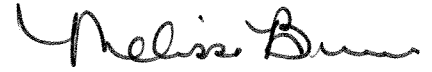
The meeting was adjourned at 1:34 p.m.

Signed



Robert M. Bizzell
Mayor

Attest



Melissa Brunner, TRMC
City Secretary

Approved this 13th day of February, 2007.